

Regular Meeting of Board Feb. 3. 1877.

Present T. R. Lathrop, E. M. Park, J. W. Aitken, E. C. Hamden, and E. Francis.

The President being absent J. W. Aitken was elected Chairman pro tem.

Book Com. reported the binding of Magazine &c by which thirteen vols. had been added to the Library.

On motion the thanks of the Assocn were tendered to Rev. Mr. Stannison for one year's membership of Southern Monthly, and two vols. of books, Hudson Park and Society Manual.

The Chairman appointed Messrs A. Pascoe, Jr., Alexander and John Lunny a committee to examine the books and other property of the Assocn. in accordance with Art. 8 Ch. II of the Const. and to report at a special meeting of the Board to be held Monday evening Feb. 12.

On motion the meeting for nominating Directors be held on Monday Feb. 12 at eight o'clock P.M. and that each Active member be notified thereof individually.

Mrs. Hamden called the attention of the Board to the action of the By-Laws which says "No book shall be reserved for any Director or member"; and on motion of Mr. Park seconded by Mrs. Hamden the Librarian was instructed to see to it strictly enforced.

On motion of the Treasurer, a committee of two consisting of Messrs McComb and C. J. Cooper, was appointed to audit the accounts of the Treasurer and the Librarian, and to report thereon at the Annual Meeting.

The following were accepted as Subscribing Members:

H. A. Marvel, Green Ridge, Farming Bulls

John Bay Sen Cys. E. Finel

Mrs. J. A. Brownell Mr. Rob. Campbell

Sarah Reid Mrs. L. Sovereign

An application was made by Mr. Park on behalf of the C. A. C. C. for the use of the Library-room for its purposes.

On motion the matter was referred to the next special meeting.

Adjourned E. Francis Secy

The Nomination Meeting of the Assocn was held in the Library-room Friday 12. 1877. Mrs. Marshall elected Chairman. Mr. Hamden appointed Secy. pro tem.

The Pres. having called for nominations, the following names were mentioned: Geo. Burdell, T. R. Lathrop, J. B. Van Buren, Geo. H. Conch, Alfred Pascoe, Jos. Alexander Jr., John Lunny, Solomon Patton, and H. B. Willson.

Motion nomination closed. On motion Adjourned

E. C. Hamden Secy pro tem.

Spe

Pres
Geo. &
The
the
be -
In
me of
as far
had
room
it w.
their
for a
graw
On
Feb.

A
or N
of the
Pres
J. W.
The
State
were
A
for
the
A
A 2
he
On
H. N
and
A
Ass.
with
dec